

TOWN OF HOUNSFIELD SPECIAL BOARD MEETING
February 22, 2016

A special Town Board meeting was called to order by Supervisor Timothy Scee at 6 pm, at the Town Hall, 18774 Co. Rt. 66, for the purpose of a decision on settlement for Schwerzmann & Wise lawsuit.

Board members present were: Supervisor Scee, Councilmember Todd Farrington, Councilmember Carson Lennox, Councilmember Victoria Pritty-Pitcher. Councilmember Corry Lawler was absent.

After a discussion on the matter, a motion was made by C'member Lennox and 2nd by C'member Farrington for Resolution #16-07, whereby the Town of Hounsfield Board does agree to a settlement of \$80,000 in the case of Schwerzmann & Wise vs. The Town of Hounsfield regarding the Galloo Island Wind Farm. The Board does also agree to allow the Supervisor to sign all documents regarding this matter. This agreement comes with a condition that all files regarding the Town of Hounsfield matters, in possession of Schwerzmann & Wise and/or Dennis Whelpley, be returned to the Town offices.

Roll Call Vote: Carson Lennox, yes, Todd Farrington, yes, Victoria Pritty-Pitcher, yes, and Supervisor Tim Scee, yes. Corry Lawler was absent. Motion carried.

A discussion was held of an employee issue.

This meeting was adjourned at 6:16 pm.

Submitted by,

Diane M. Nier